

WORK SESSION: A work session will be held at **6:00 p.m.** in the East Conference Room.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Wednesday, March 1, 2006, at 7:00 p.m.** The meeting will be held at the Farmington City Municipal Building, 130 North Main, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance.
- 7:05 2. Reading and Approval of Minutes of Previous Meetings
- 7:10 3. Service Recognition & Acknowledgment of Susan Tanner Holmes - Mayor Harbertson

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:15 4. Planning Commission Report

PUBLIC HEARINGS:

- 7:20 5. Public Hearing: Consideration of Farmington Greens Minor Plat Amendment Approval - Proterra
- 7:25 6. Public Hearing: Review of Costs incurred by the City for demolition of Dangerous Building located at 577 South 1025 West in Farmington - Walt Hokanson/Max Forbush

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:30 7. Final Plat Approval Consideration of Rice Farm Estates, Phase II - Jerry Preston
- 7:35 8. Final (PUD) Master Plan Approval Consideration for the Farmington Crossing South PUD, Phase I/Final Plat Approval Consideration for Phase I of Farmington Crossing South PUD - Garbett Homes
- 7:40 9. Consideration of Request to Acquire City Property - Clyde Heiner
- 7:50 10. Street Sweeping Proposal - Walt Hokanson/Max Forbush

CONSENT AGENDA:

- 8:00 11. Minute Motion Approving Business of Consent
 - Ratification of Approvals - Construction Bond Agreements
 - Mayoral Youth Week Proclamation as Requested by Elks Club

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:

8:05 12. Utility Billing Agreement with Farmington Crossing HOA - Max Forbush

8:10 13. The Steed Place Development Agreement

OLD BUSINESS:

8:15 14. Appointment of City Committee to Recommend Architectural Firm for Proposed Police Station/Addition to City Hall - Mayor Harbertson

8:20 15. Possible Changes in City Council Meeting Dates - Mayor Harbertson

NEW BUSINESS:

8:25 16. Eagle Scout Coordinator Program - Mayor Harbertson

GOVERNING BODY REPORTS:

- 8:30 17. Governing Body Assignments/Reports
- Discussion on Legacy Highway - Mayor Harbertson
 - ULCT Legislative Policy Committee
 - Report on Meeting with Rich Haws - Mayor Harbertson/Rick Dutson

MISCELLANEOUS:

- 8:40 18. Miscellaneous
- Miscellaneous items.
 - Minute motion adjourning to closed meeting for reasons permitted by law, including strategy relating to the acquisition of real property and pending litigation.

NOTICES OF COMMUNICATION:

19. Items of General Correspondence

9:00 **ADJOURN**

DATED this 24th day of February, 2006.

FARMINGTON CITY CORPORATION

By: _____
Margy L. Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.